



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council

Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

Town of Crested Butte Regular Town Council Meeting Tuesday, February 19, 2013

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

- 1) ORE Update-Maya Silver.
- 2) Coal Creek Watershed Coalition Update.
- 3) Chamber of Commerce Update.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM. APPROVAL OF AGENDA CONSENT AGENDA

The Consent Agenda is designed to expedite Council business and be acted upon with a single motion. Any citizen or council member may request to have a specific item removed and discussed under New Business, prior to Council's motion.

- 1) Approval of Minutes of February 4, 2013 Regular Council Meeting.
- 2) Approval of Minutes of February 11, 2013 Special Meeting.
- 3) Judge Eden-Reappointment of Municipal Judge.
- 4) Resolution No. 3, Series 2013-A Resolution Supporting the Tennis Court GOCO Grant.
- 5) Chamber of Commerce Service Agreement.

7:05 PUBLIC COMMENTS

Citizens may make comments on an item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:15 STAFF UPDATES

7:30 PUBLIC HEARINGS

- 1) Ordinance No. 3, Series 2013-An Ordinance Amending the Capital Expansion Recovery System Fees Contained in Chapter 17, Article 5 of the Crested Butte Municipal Code.
- 2) Appeal by Doug Pederson and Phoebe Wilson of the Board of Zoning and Architectural Review's Decision Relative to the Conditions Placed by the Board on the Use of the North-facing Windows on the Property Located at 309 Third Street, Block 32, Lot 5, Town of Crested Butte (a/k/a the "Dogwood Cocktail Cabin").

8:00 NEW BUSINESS

- 1) Ordinance No. 4, Series 2013-An Ordinance Amending the Town's Watershed Protection District Regulations Contained in Chapter 13, Article 3 of the Crested Butte Municipal Code.
- 2) Ordinance No. 5, Series 2013- Amending Chapter 16, Article 6 of the Crested Butte Municipal Code to Extend the Time Period for the Payment in Lieu of Parking Fees from Five to Ten Years.
- 3) Discussion and Possible Action Regarding the Exemption of Deeds in Lieu of Foreclosure Transfers from the Town's Land Transfer Excise Tax.

8:45 OLD BUSINESS

- 1) Big Mine Park Ice Rink Master Planning and Summer Use Update. (continued from January 7, 2013).

9:30 LEGAL MATTERS

9:45 COUNCIL REPORTS AND COMMITTEE UPDATES

10:00 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:10 DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS

10:15 EXECUTIVE SESSION

For a Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions under C.R.S. Section 24-6-02(4)(b)

10:45 COUNCIL MEETING SCHEDULE

- Friday, February 22, 2013-2 p.m.-5 p.m. Staff/Council Retreat
- Monday, March 4, 2013-6 p.m. Work Session-7 p.m. Regular Council Meeting.
- Monday, March 18, 2013-6 p.m. Work Session-7 p.m. Regular Council Meeting.
- Monday, April 1, 2013-6 p.m. Work Session-7 p.m. Regular Council

10:50 MANAGER SEARCH SCHEDULE

- Monday, February 18-22, 2013-First Round Candidate Review
- Monday, March 4, 2013-Selection of Candidates for Second Round Interviews
- Monday, March 4-15, 2013-Conduct Second Round Interviews
- Monday, March 18-22, 2013-Select Finalists
- Tuesday, April 2-6, 2013-Final Interviews and Community Meetings
- Monday, April 15, 2013-Set a Date for an Offer to the Top Candidate

10:55 ADJOURNMENT

(Please beware that the meeting may move more quickly or slowly than scheduled)

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town Clerk at 970.349.5338 at least 48 hours in advance.

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